

ELECTION BOARD
MEETING/WORK SESSION
FRIDAY, FEBRUARY 23, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Alice, supported by Eleanor to amend the agenda by adding Election Services contract as # 5 under Old Business. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of January 22, 2007 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS REPORTS

Chairperson, Denise Petoskey reported that she attended the Tribal Council on February 11, 2007 and informed them that we will not be holding a Primary Election due to the fact that we received only 8 petitions for Tribal Council by the 5 p.m. deadline of February 9, 2007. She attended the meeting with the Tribal Council Financial Committee on Wednesday, February 14th. They were concerned that we did not request enough money for 2008.

Officers Reports cont.

She will submit an article for the April issue of the Tribal newspaper. We will set up to do the Election of a leader for the Citizenship part of the agenda for the 2008 Community Meeting. We will also register like we did last year. We will not do Voter Registration at the Community Meeting. She presented us with our travel requests for the Mt. Pleasant Meet the Candidates Forum on April 21st from 1-4 p.m. We will be meeting in the Soaring Eagle Casino Hotel. We will meet at 6 p.m. on the 20th. She presented us with the flyer that will be mailed. We amended the flyer by adding the date and place for the second Candidates Forum and the date of the General Election.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber had no report this time.

Secretary-Treasurer, Carol Quinones reported that she had received voter registration address changes and she changed them in our system. She is still receiving calls asking why we need to register to vote. She prepared the information for this meeting. She is also working on putting the information from the 2001 and 2003 elections into a binder like the ones we received from Election Services for the 2005 elections.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Up-Date of Voter Registration Numbers-----940
2. Election Up-Date-----Janice Shackelford's Nomination petition was received in the Conway Post Office after our deadline. Carol will return it to her with a brief letter. Motion made by Martin, supported by Eleanor to pay mileage, per-dium and stipend for April 20th & 21st for the Meet the Candidates Forum in Mt. Pleasant at the Soaring Eagle Casino Hotel. Motion read back by the Secretary. 5 yeas Motion carried.
3. Legal Response-----Motion made by Carol, supported by Eleanor to remove this item from the agenda. Motion read back by the Secretary. 5 yeas Motion carried.

Old Business cont.

4. Procedures Manual-----We will be working on this tomorrow
5. Contract for Election Services-----Carol will e-mail Terry Rainey
In regards to this issue and also ask him about the number of
machines we will need now that we have to conduct an
automatic recount and it needs to be done on a separate
machine.

NEW BUSINESS-----None

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Work Session-----Saturday, February 24th at 10 a.m.

Regular Meeting---- Friday, March 16, 2007 at 6 p.m.

Work Session-----Saturday, March 17, 2007 at 10 a.m.

ADJOURNMENT-----Motion made by Martin, supported by Denise to
adjourn this meeting at 8 p.m. 5 yeas Motion carried.

Minutes approved as written and presented_____

Minutes approved as amended_____

Minutes approved as corrected_____

Carol Quinones, Secretary/Treasurer